

Report from the Boardroom

July 2021

The following is a summary of actions taken and significant discussion held:

1. Approved June meeting minutes, June Report from the Boardroom and new members.
2. Approved 2021-2022 Escheats Plan.
3. Approved loan repricing.
4. Heard Audit Committee report.
5. Heard PREA and Allegheny Board reports.
6. Selected delegates for Regional Meeting.
7. Heard Financial and CEO reports.